

United States District Court

SOUTHERN DISTRICT OF TEXAS

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
7-16-09
BY DEPUTY *ny* CLERK

UNITED STATES OF AMERICA

V.

APPEARANCE BOND

JAMES M. DAVIS

Defendant

CASE NUMBER: H-09-335

Non-surety: I, the undersigned defendant acknowledge that I and upon my Personal Recognizance
Surety: We, the undersigned, jointly severally acknowledge that we and our . . .
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of
\$ 500,000, and there has been deposited in the Registry of the Court the sum of
\$ 5,000 deposit in cash and 3 signatures (describe other security.)
Approved by P.T.S.

The conditions of this bond are that the defendant James M. Davis
(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States district court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such a matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on 7/13/09 at Houston, Texas
Date Place

X Defendant *[Signature]* Address [REDACTED]
Surety [REDACTED] Address [REDACTED]
Surety [REDACTED] Address [REDACTED]

Signed and acknowledged before me on 7/13/09
Date

Paula [Signature]
Judicial Officer/Clerk

Approved: *Case [Signature]*
Judicial Officer
7-16-09

AO 98 (Rev. 8/85) Appearance Bond

United States District Court

SOUTHERN DISTRICT OF TEXAS

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED

BY DEPUTY

CLERK

UNITED STATES OF AMERICA

V.

APPEARANCE BOND

JAMES M. DAVIS

Defendant

CASE NUMBER: H-09-335

Non-surety: I, the undersigned defendant acknowledge that I and upon my Personal Recognizance
Surety: We, the undersigned, jointly severally acknowledge that we and our ...
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of
\$ 500,000, and there has been deposited in the Registry of the Court the sum of
\$ 5,000 deposit in cash and 3 signatures (describe other security.)
Approved by P.T.S.

The conditions of this bond are that the defendant James M. Davis
(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States district court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such a matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on 7/13/09 at Houston, Texas
Date Place

X Defendant [Signature]

Address [Redacted]

Son Surety [Signature]

Address [Redacted]

Bob Will: Surety [Signature]

Address [Redacted]

Sharon Will: Surety [Signature]

Address [Redacted]

Signed and acknowledged before me on 7/13/09
Date

[Signature]
Judicial Officer/Clerk

Approved: _____

AD 58 (Rev. 8/85) Appearance Bond

United States District Court

SOUTHERN DISTRICT OF TEXAS

CLERK U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED

BY DEPUTY CLERK

UNITED STATES OF AMERICA

V.

APPEARANCE BOND

JAMES M. DAVIS

Defendant

CASE NUMBER: H-09-335

Non-surety: I, the undersigned defendant acknowledge that I and upon my Personal Recognizance
Surety: We, the undersigned, jointly severally acknowledge that we and our
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of
\$ 500,000 and there has been deposited in the Registry of the Court the sum of
\$ 5,000 deposit in cash and 3 signatures (describe other security.)
Approved by P.T.S.

The conditions of this bond are that the defendant James M. Davis

(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States district court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such a matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for the amount above stated, together with interest and costs; and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on 7/13/08

at Houston, Texas

Date

Place

Defendant James M. Davis

Address [REDACTED]

Son [REDACTED]

Address [REDACTED]

Bob will: [REDACTED]

Address [REDACTED]

Surety [REDACTED]

Address [REDACTED]

Signed and acknowledged before me on 7/13/08

Date

Paul A. [Signature]
Judicial Officer/Clerk

Approved: [Signature]

Judicial Officer

